

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

_____)	
JUDITH RÉ,)	
)	
Plaintiff,)	
)	
v.)	Civil No. 04-11385-RGS
)	
JODI R.R. SMITH, and)	
BARNES & NOBLE, INC.)	
)	
Defendants.)	
_____)	

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a) and (c), the parties hereby stipulate that this action, including all claims and counterclaims filed herein, is dismissed with prejudice and without costs.

JUDITH RÉ

BARNES & NOBLE, INC.
JODI R.R. SMITH

By her attorneys,

By their attorneys,

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Dated: September 22, 2005